

DHIVEHI RAAJJEYGE GULHUN PLC

Male', Maldives



Ref No: CS/2026/AD-13

ANNOUNCEMENT

RECONSTITUTION OF THE REMUNERATION, NOMINATION AND GOVERNANCE (RNG) COMMITTEE

Please be informed that, following the election of Asiath Rilweena as the Public Director of the Board of Dhivehi Raajjeyge Gulhun Plc ("Dhiraagu"), the Board has approved the reconstitution of the Remuneration, Nomination and Governance (RNG) Committee to satisfy quorum requirements and ensure continued compliance with applicable regulatory requirements and the Committee's Terms of Reference. As part of the reconstitution, Asiath Rilweena and Faisal Aljalahma have been appointed as Members of the Committee.

The Remuneration, Nomination and Governance Committee now comprises:

1. Ismail Waheed (RNG Committee Chairperson)
2. Andrew Kvålseth
3. Asiath Rilweena
4. Faisal Aljalahma

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